

Council Meeting

To be held by videoconference from 12pm on Monday 6 December 2021

Public agenda

- | | | |
|---|--|----------------------|
| 1 | <i>Chair's welcome and introduction</i> | verbal |
| | i) Apologies for absence | |
| | ii) Approval of agenda | 12-12.05
(5 mins) |
| | iii) Declaration of Members' interests | |
| 2 | Any other business
Previously notified and agreed by the Chair | verbal |
| 3 | Date and time of next meeting:
3 February 2022 - 10am | verbal |
| 4 | Resolution | |

The Council is invited to adopt the following:

'The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders; the source of information given to the Council in confidence; or
- (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.'

Item	Reason for Exclusion
5	H
6	H
7	H

Private agenda

Items for discussion / decision

- | | | | |
|---|--|--------------------------|-------------|
| 5 | Annual Report and Accounts 2020-21
<i>For approval</i>
Claire Amor – Secretary to Council
Margaret Osibowale – Head of Financial Planning and Analysis | 12.05-12.25
(20 mins) | enclosure 1 |
| 6 | Haysmacintyre Audit Findings Report on the 2020-21 financial statements
<i>To note</i>
Haysmacintyre
Margaret Osibowale – Head of Financial Planning and Analysis | 12.25-12.35
(10 mins) | enclosure 2 |
| 7 | National Audit Office (NAO) Audit Completion Report on the 2020-21 Financial Statement audit
<i>To note</i>
National Audit Office
Margaret Osibowale – Head of Financial Planning and Analysis | 12.35-12.45
(10 mins) | enclosure 3 |
| 8 | Any other business | | Verbal |